



BIG MOUNTAIN SEWER DISTRICT

PO Box 1252
Whitefish, Montana 59937

Board of Director Agenda

SPECIAL MEETING February 11, 2022 9:00 a.m.

Northern Lights Conference Room, Kandahar Lodge

PLEASE NOTE: Public attendance at this meeting will be via ZOOM.
If you would like to Zoom in, please email Big Mountain Sewer District
at bigmtsewerdist@gmail.com and we will send you the link.

1. CALL TO ORDER
2. INTRODUCTIONS
3. PUBLIC COMMENT
4. PRESENTATIONS
5. INFLOW & INFILTRATION PROJECT
 - a. I & I Project FINAL SCOPE
 - b. Grants – Accept Grants & Outline Final Proposed Budget
 - c. Attorney – Hammer, Quinn & Shaw
 - d. Resolution #22-___ - Adopt Final Scope and Proposed Budget for I&I Project
6. MISCELLANEOUS FOR THE GOOD OF THE ORDER
 - a. Schedule Next Meeting – April 5th, 2022 9:00 a.m. Mount Jackson Room
7. ADJOURN

* Supporting documentation attached.